

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

JANUARY 9, 2013

A special meeting of the Board of Fire Commissioners was called to order at 4:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Commissioner Zuccarelli moved to convene an executive session for personnel issues at 4:01 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:35 PM.

Commissioner Zuccarelli made a motion to make Conditional Offers of Employment to Christopher Spoldi and Tom Haggerty, effective January 9, 2013. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:38 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next regular Board of Fire Commissioners Meeting is scheduled for January 23, 2013 at the Park & Rec. Center in the Game Room at 6:00 P.M.**